

West Hawaii Association of REALTORS®
Board of Directors Meeting – Minutes
December 27, 2017

Call to order (time): 10:09 am

Present: Mike Drutar, Lance Owens, Savannah Scott, Dawn Clark, Cindy Barnett, Romy Jacobson (by phone), Joyce Murphy, Maria Tirone (by Phone), Leonora Prince (by phone)

Absent/Excused: Glennon Gingo, Ramona Cannon, Amy Noelle Gallo, Dave Bateman

Pledge of Allegiance- led by Mike Drutar

Guests: Mike Despard, Karen Ostlie and Andee Bemrose

November 29, 2017 Minutes- Approved

1. Officer Reports

1.1. Association Executive (Karin Shaw) - written report

1.2. President (Mike Drutar) –Thank you to the Board of Directors for allowing him to serve in 2017. Mike stated he learned a lot and looks forward to participating as Past-President in 2018,

1.3. Past-President (Glennon Gingo) - no report

1.4. President-Elect (Lance Owens) – no report, but looking forward to leadership in 2018!

1.5. Vice President (Joyce Murphy) – no report

1.6. Treasurer (Cindy Barnett) –2018 Budget reviewed: BOD approved budget with 650 members. Cindy and Karin to work out a few details.

2. Direct Committee Reports

2.1. Government Affairs (Glennon/Maria)- Maria will chair the local GAC meetings for the first 6 months of the year and Mike will participate on the committee. Maria and Karin will discuss date and time of meetings.

2.2. Programs- GMM scheduled for Friday, March 16, 2018 at Marriott Waikoloa with CE class to follow.

2.3. Education (Leonora)- no report

2.4. YPN (Mike) – no report

2.5. Technology (Cindy)- looking for new chair and new projects

2.6. Membership (Ramona)- Ramona and Laura DeBoer will co-chair committee in 2018

2.7. Caravan (Amy)- no report. Some discussion from BOD about moving locations from the Elks. Any suggestions for new venues should be given to the caravan committee co-chairs.

2.8. Fundraising (Karin)- no report

2.9. P.R.(Maria) –no report

2.10. Strategic Plan (Glennon/Karin)

2.11.MLS (Lance)- no report

2.13. HAR update from Exec. Committee participation (Mike)- HAR looking at legal hotline for brokers. HBR has submitted a. proposal to HAR to require more education for Brokers. Mike mentioned there was interest expressed form members across the State for a statewide MLS.

2.14. Verbal Reports (as necessary) – The BOD wanted to know if there was any movement on the vacation rentals/VRBO issue at the State level. No update was given

3. Old Business:

3.1. Strategic Plan – ANAR approved for 2018

3.2. Budget and Finance Committee- no report

4. New Business:

4.1. Approve New Members- unanimous approval

4.2 . Bylaw Revisions)- Savannah suggested a task force to review and update bylaws; Joyce seconded. Discussion ensued. A vote was taken and the motion failed.

Next Meeting Date: January 31, 2018, 10am-12noon, WHAR Conference Room
Adjournment: 12:10pm